



**MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**Agenda**

Tuesday, September 20, 2016 @ 6pm at the Economic Development and Tourism  
Conference Room

- I. Call to Order**  
**Julia Morris, Chair**
- II. Record of Attendance**
- III. Acceptance of Minutes**
- IV. Financials**
  - A. Balance Sheet**
  - B. P&L**
- V. Reports of Officers or Committees**
  - A. Bonding update – Julia & Alan**
- VI. Old Business**
- VI. New Business**
  - A. Bond for private baseball fields**
  - B. Shared Work Space/Small Business Incubator**
  - C. Elite Ironworks Request for Building Program (similar to Louisa's)**
- VIII. Next Meeting Date**  
**Tuesday October 18, 2016**
- IX. Comments from the Public**